

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042130

FILED
Mar 05, 2009
Secretary of State

Entity Name: TARA BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

2352 LISENBY AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

7 HARVARD CIRCLE
PANAMA CITY, FL 32405 US

New Mailing Address:

2352 LISENBY AVE
PANAMA CITY, FL 32405 US

FEI Number: 45-0557091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XYDIAS, TED A
7 HARVARD CIR
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

XYDIAS, AMY L
7 HARVARD CIR
PANAMA CITY, FL 32405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMY L XYDIAS

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: XYDIAS, AMY L
Address: 7 HARVARD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP () Delete
Name: XYDIAS, TED A
Address: 7 HARVARD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: T () Delete
Name: XYDIAS, ROMAN
Address: 7 HARVARD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S () Delete
Name: XYDIAS, ASHTON
Address: 7 HARVARD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: XYDIAS, ROMAN A
Address: 7 HARVARD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S (X) Change () Addition
Name: XYDIAS, ASHTON L
Address: 7 HARVARD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY L XYDIAS

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date